

SOMHA Executive Meeting Agenda
August 9, 2016 @ 6pm
Osoyoos Sunbowl Arena Boardroom

Members Present: Mark, Jason, Chris, Mark P, Angela, Shawn, Len, Derek, Nina, Amy

Regrets: Brianne, Boyd, Shawna, Dean, Gary

Meeting Called to Order: 6:10pm

Derek and Len motion to adopt the Agenda for August 9, 2016.
Carried

Shawn and Mark P motion to adopt the Minutes from the Meeting on July 26, 2016.
Carried

1) Financial Report

Still waiting on the Gaming money. We have paid \$6000 in advance for the Osoyoos Ice. Not too many bills to pay. PayPal is working out great for registrations.

2) Ice Ambassador Report

Attended Ice Users Meeting in Oliver on July 27th. Gained an extra ice slot on Friday evenings from 6:15 – 7:30pm. This can be used for tournaments or when teams lose their ice due to Coyote games.

Lace-Em up is tentatively booked for September 25th: 11:30-12:30pm in Osoyoos and 2:00-3:00pm in Oliver. As I will not be able to attend, as I will be at scheduling, it would be appreciated if someone from the board can be there to help out. If the board would approve, it would be nice to get posters made and flyers to hand out at the school like we did last year – with Minor Hockey players going to the Kindergarten to grade 3 classrooms showcasing minor hockey.

Arenas are asking about Practice Schedules. We need to decide if we are making changes (swapping practices) or can I let the rinks know we are keeping status quo.

Tryout Schedule as follows:
Conditioning Camp

SOMHA CONDITIONING CAMPS DATE TIME GROUP Monday Aug.29 4:00 -5:00pm Atom 5:15 - 6:15pm Pee Wee 6:30 - 7:30pm Bantam 7:45 - 9:00pm Midget Tuesday August 30 4:00 - 5:00pm Atom 5:15 - 6:15pm PeeWee 6:30 - 7:30pm Bantam 7:45 - 9:00pm Midget Wednesday August 31 4:00 - 5:00 pm Atom 5:15 - 6:15 pm PeeWee 6:30 - 7:30 pm Bantam 7:45 - 9:00 pm Midget Thursday September 1 3:30 - 5:15 pm Contact Clinic (PeeWee/Bantam/Midget)

SOMHA Tryout Schedule Tuesday September 6th 4:30 - 5:30pm Atom Development 5:45 - 6:45pm PeeWee Rep 7:00 - 8:00pm Bantam Rep 8:15 - 9:30pm Midget Rep.
Wednesday September 7th 4:30 - 5:30pm Atom Development 5:45 - 6:45pm PeeWee Rep. 7:00 - 8:00pm Bantam Rep. 8:15 - 9:30pm Midget Rep
Thursday September 8th 4:30 - 5:30pm Atom Development 5:45 - 6:45pm PeeWee Rep 7:00 - 8:00pm Bantam Rep 8:15 - 9:30pm Midget Rep

Oliver arena is anticipating being open September 16th, so all teams would start practices the week of September 19th. Rep teams will practice the first week in September 12th in Osoyoos.

We are going to have an issue in Osoyoos after figure skating, as the Town wants to double flood after Figure Skating push back each practices by 15min. This is going to cause an issue especially on Monday nights as Midget Rec currently gets off the ice at 10:15pm, which would mean if there is going to be a double flood, they would get off the ice at 10:30pm. We have already received complaints last year from the coaching staff and parents of the Midget Rec team that it was a late practice.

3) Programs and Sponsors

KickStart up and left and we cannot get our digital file. We need to find someone else to do our programs. We need to look for a printing company that will look into finding someone to put it together for SOMHA.

4) Tournament Coordinator Report

Tournaments are all sanctioned.

Meeting with Room Roster tomorrow. Most sound very positive. Teams would be directed and get group rates through our website by Room Roster. We hope we can go live by tomorrow.

Trophies and Medals, thinking of getting a medal branded for our Association. We will have to put a large order but there will not be years on them and then teams can engrave whatever they wish on the back.

5) Registrars Report

Registrar's Report – Aug. 9, 2016.

PreNovice: 16 (5 Female)

- All have paid or are using the payment plan
- 4 are new players

Novice: 32 (2 Female)

- 25 have paid or are using the payment plan, 7 have not submitted a payment yet
- 3 players are new to the association
- 1 player is overage and OMAHA said they will be giving approval at the end of August

Atom Rec: 13 (1 Female)

- 10 have paid or are using the payment plan, 3 have not submitted a payment yet
- 2 players are new to the association. (One has submitted transfer documents and I am just waiting for approval from BC Hockey. The other has never played before.)

Atom Dev: 26 (6 Female)

- 25 have paid or are using the payment plan, 1 has not yet submitted a payment
- 2 players have moved up from Novice for tryouts
- 2 players are new to the association

- The Atom Division is now over capacity for 2 teams. We will have to make a decision on having 3 teams or requesting an oversized team.

Peewee Rec: 11 (3 Female)

- 10 have paid or are using the payment plan, 1 has not submitted a payment yet
- 2 players are new to the association (I still need transfer documents and a copy of his birth certificate for 1.)

Peewee Rep: 20 (1 Female)

- 19 have paid or are using the payment plan. (1 said they are mailing a cheque.)
- 2 are players from Grandforks and they have been approved for tryouts.
- 1 player is from the US and I am still waiting for final approval from BC Hockey.

Bantam Rec: 8 (0 Female)

- All have paid or are using the payment plan
- 1 player is new to the association
- 1 player is from the US and I am just waiting for final approval from BC Hockey.

Bantam Rep: 16 (0 Female)

- 11 have paid or are using the payment plan, 5 have not submitted a payment yet
- 3 players are from Princeton but I have not received any of their paperwork yet due to zoning issues.

Midget Rec: 6 (2 Female)

- All have paid or are using the payment plan

Midget Rep: 21 (0 Female)

- 15 have paid or are using the payment plan, 6 have not submitted a payment yet
- 1 player is from Grandforks and I am still waiting for the transfer papers
- 1 player is new to the association
- 1 player is from Princeton and I have not received his paperwork yet.

Female Only - Atom: 6

- All have paid or are using the payment plan
- 1 girl is also registered for the Atom Dev team
- 1 girl is Novice age and also registered in Novice

Female Only - Peewee: 2 registered and paid. One has been reimbursed and is registered on the Peewee Rec team. The other will be reimbursed and has also registered on the peewee rec team.

173 Total (24 Female)

6) Declarations (1st due Sept 1st)

Table for next meeting

7) Coach Coordinator Report and Evaluators

Conditioning Camps are being ran by coaches except Rick Holz will have Steve Harrison is running Midget so Rick can watch. John Seminoff is running the contact clinic.

Evaluators: Jim Liebel, Igor Pavlina, Mitch Fritz have agreed to do the evaluations for all divisions.

Would like to find a Goalie Evaluator as well.

We have a few evaluation sheets from BC Hockey and we should look at making our own that fits our association.

8) Business Arising from Last Meeting:

A) Webex on Tier 1 in Summerland

In regards to the rezoning and creating a tier 1 team, BC Hockey OMAHA and 5 minor hockey associations (West Kelowna, Penticton, Summerland, South Ok and Princeton) formed task force to address issues involved with forming a tier 1 zone team.

The task force groups will have a representative from BC Hockey, OMAHA and a member from each association.

The task force groups will address the following issues and Brianne, Derek and myself have agreed to serve on some of the committees:

- Budget (Angela)
- Ice Allocation (Brianne)
- Coach Selection (Derek)
- Player Evaluations (Derek)
- Parent Information and Communication (Angela)
- Team Formatting (Angela)

I should receive further information about the tier 1 proposal ASAP. They are still looking for ice availability. West Kelowna and Penticton has opted out of the zones however, if their players wanted to try out for Tier 1 in Summerland, then they could do so.

International Players are a possibility to bring to our association and bring kids to our school. We would need billet families.

They are still looking and working on the budgeting for this Tier 1 as well that will be as fair as possible.

B) Equipment Director

Jersey samples came in and look fantastic so we will order the Bantam and Midget Rec.

Pucks and socks being ordered.

C) Amy and Len motion to adopt the Non-Parent Head Coach Policy created by the Governance Committee

Carried

Correspondence: none

New Business:

Policy for the Governance Committee to look into: Zero Tolerance for by-standers who are attacking referees as well as looking for policy that has a consequence as a SOMHA Member who commits an offense.

Next Meeting Date: August 23 in Osoyoos @6pm

Motion to adjourn the meeting: Derek and Angela

Meeting adjourned at: 8:15pm